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GREATERCHINA PROFESSIONAL SERVICES LIMITED

漢華專業服務有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8193)

EXTENSION OF LONG STOP DATES IN RELATION TO PLACING OF NEW SHARES UNDER SPECIFIC MANDATE AND SUBSCRIPTION OF NEW SHARES UNDER SPECIFIC MANDATE

Reference is made to the announcements of GreaterChina Professional Services Limited (the “**Company**”) dated 10 July 2015 and 14 September 2015 and the circular of the Company dated 27 August 2015 (the “**Circular**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Circular.

EXTENSION OF LONG STOP DATES

As disclosed in the Circular, completion of the Subscription Agreement and the Placing Agreement are inter-conditional and shall take place simultaneously.

Pursuant to the Placing Agreement, the Placing Completion is conditional upon the fulfillment or waiver (if applicable) of all the conditions precedents under the Placing Agreement on or before 30 September 2015 (or such other date as the Company and the Placing Agent may agree in writing) (the “**Placing Long Stop Date**”).

As additional time is required for the satisfaction of the relevant conditions precedents in the Placing Agreement, on 30 September 2015 (after trading hours), the Company and the Placing Agent entered into the deed of variation to extend the Placing Long Stop Date from 30 September 2015 to 31 October 2015.

Save and except for the aforesaid extension of the Placing Long Stop Date, all other terms and conditions of the Placing Agreement shall remain unchanged and continue to be in full force and effect.

Pursuant to the Subscription Agreement, the Subscription Completion is conditional upon the fulfillment or waiver (if applicable) of all the conditions precedents under the Subscription Agreement on or before 30 September 2015 (or such other date as the Company and the Subscriber may agree in writing) (the “**Subscription Long Stop Date**”).

* *For identification purpose only*

As additional time is required for the satisfaction of the relevant conditions precedents in the Subscription Agreement, on 30 September 2015 (after trading hours), the Company and the Subscriber entered into the deed of variation to extend the Subscription Long Stop Date from 30 September 2015 to 31 October 2015.

Save and except for the aforesaid extension of the Subscription Long Stop Date, all other terms and conditions of the Subscription Agreement shall remain unchanged and continue to be in full force and effect.

By order of the Board
GreaterChina Professional Services Limited
Ip Kwok Kwong
Executive Director

Hong Kong, 30 September 2015

As at the date of this announcement, the Board comprises Mr. Ip Kwok Kwong (Managing Director), Mr. Yip Chung Wai, David and Mr. Wu Di as executive Directors; Ms. Ma Lin as non-executive Director; Mr. Tso Ping Cheong, Brian (Chairman), Mr. Chu Siu Lun, Ivan and Mr. So Chung Shing as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the website of GEM at www.hkgem.com for at least 7 days from its day of publication and on the website of the Company at www.gca.com.hk.